

**UNITED STATES DISTRICT COURT**  
 for the  
**Eastern District of Virginia**

United States of America )  
 v. )  
 RICHARD ARDEN LEONARD, )  
 JAMES LEONARD HARRIS, and )  
 RAYMOND FREDERICK GOSS, )

Case No. 1:12-MJ-808

DEC 21 2012

CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 9/28/2012 - 11/8/2012 in the county of Arlington in the  
Eastern District of Virginia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1029(b)(2)	Conspiracy to Commit Access Device Fraud

This criminal complaint is based on these facts:  
 (See attached affidavit)

Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Michael P. Ben'Ary / Stacey E. Rohrs



Complainant's signature  
 Officer Thomas Twiname  
 United States Park Police

Printed name and title

Sworn to before me and signed in my presence.

Date: December 21, 2012

/s/Thomas Rawles Jones, Jr.

City and state: Alexandria, Virginia

Judge's signature

Honorable T. Rawles Jones, Jr.  
 United States Magistrate Judge

Printed name and title